



3-Trails Village
Community Improvement District
5912 E. Bannister Road, Kansas City, MO 64134

Meeting of Board of Directors
NOTICE & AGENDA
January 24, 2011 at 2:00 PM

I. CALL TO ORDER

Roll Call/Determination of Quorum
Certification of Meeting Notice
Introduction of Guests/Meeting Protocols

II. MINUTES – Reading and Approval of minutes of December 20, 2010.

III. FINANCE

Financial Report – Approval of Financial Summary statement ending December 31, 2010.
Budget – Committee Report and Recommendation.
The budget for 2011 is due City Clerk's office January 31, 2011.

IV. ADMINISTRATIVE PROGRAM

CID renewal
CID expansion
Master Plan
Developer Update
Website

V. IMAGE MARKETING PROGRAM

3-Trails Scholars
Education

VI. TRANSPORTATION PROGRAM

I-435 Trail Bridge
PITC Plan
KCRRR
91st Street Trail
91st Street to Schumacher Park Trail
87th Street Roundabouts
Troost Max Service
Marion Park Trails Design

VII. CAPITAL IMPROVEMENTS PROGRAM

Street Trees
Schumacher Park
South Patrol Police Station

VIII. MAINTENCE SECURITY PROGRAM

Trash/Security

VI. OLD BUSINESS

Purchase and Sale Agreement dated December 27, 2007 – Amending the agreement by extending closing to June 30, 2011.

VII. NEW BUSINESS

The Greater Kansas City Mayors' Prayer Breakfast March 2, 2011
South Kansas City Chamber of Commerce 2011 Annual Dinner February 3, 2011
Contract amendment I-435 Trail Bridge – Project funding adjustment.

VIII. PUBLIC COMMENTS

IX. CLOSED SESSION – The Board may hold a closed session for legal or real estate matters pursuant to Section 610.021 RsMo.

X. NEXT DISTRICT BOARD MEETING – February 21, 2011 at 2:00 PM
5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134

XI. ADJOURN

CERTIFICATION

I certify that a copy of this Notice of meeting and Agenda of the Board of Directors of the 3-Trails Village Community Improvement District was posted on the front door of the District's office at 5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134 and on the District's internet web site at <http://3trailscid.org> preceding the meeting, in accordance with the District's By Laws.



By: _____
Lou Austin, Chairman

NOTICE TO THE PUBLIC

During the **PUBLIC COMMENTS** period of the meeting members of the public shall have the opportunity to share their opinions and communications with the Board of Directors. Comments are limited to two minutes per person. Speakers may comment (not debate or argue) on agenda items or other issues reasonably relating to economic development and revitalization within the district and surrounding community. Comments should address the Board of Directors as a whole and not individual members. No complaints will be allowed that are directed at any individual connected with the District. Comments will not be allowed that are defamatory, abusive or vulgar.

The approved Minutes, Notice & Agenda, Financial Statement, Resolutions and other documents referred to herein are maintained on the 3-Trails Village Community Improvement District web site, <http://3trailscid.org>, where they may be viewed and downloaded without cost.